

United States District Court
DISTRICT OF UTAH

UNITED STATES OF AMERICA

v.

CLAUD R. KOERBER

EXHIBIT LIST

(Preliminary)

CASE NUMBER: 2:17CR00037

PRESIDING JUDGE		PLAINTIFF'S ATTORNEYS	DEFENDANT'S ATTYS.
Judge Frederic Block		Ruth Hackford-Peer Aaron Clark Tyler Murray	Kathryn N. Nester Daphne A. Oberg Robert K. Hunt
TRIAL DATE(S) September 4, 2018 to October 2, 2018		COURT REPORTER	COURTROOM DEPUTY
PLF. NO.	Offered / Admitted	BATES NUMBER	DESCRIPTION OF EXHIBITS
1		FBI302-018-0149	Internet Seminar Advertisement
2		FS099060	Chase Bank Statement November 2005
2a		ZFNB-01-00004	Wire Transfer \$850,000 11/4/05
3		FS100740	Chase Bank Statement July 2006
3a		ZFNB-01-00068	Wire Transfer \$500,000 7/6/05
4		FBI-04-01141	Zions Bank Statement 5/31/07 showing 1,000,000 wire
5		FS099061	Chase Bank Statement 11/1/05 showing \$147500 wire transfer
5a		ZFNB-01-00006	Wire Transfer of \$147,500 dated 11/8/05
6		FS114795	Chase Bank Statement showing \$428,350 wire transfer on 1/13/06
6a		FS114860	Wire transfer 1/13/06 of \$428,350
6b		ZFNB-01-00259	Wire transfer 1/13/06 of \$428,350
6c		FS100264	Franklin Squires Investments account debit transfer 1/13/06 of \$450,000
6d		FS114790	Franklin Squires Investments account credit transfer 1/13/06 of \$450,000
7		FS100280	Wire transfer 6/6/06 of \$415,400
7a		ZFNB-01-00062	Wire transfer 6/6/06 of \$415,400
8		FS100741	Chase Bank Statement showing \$415,400 wire transfer 7/6/06
9		FS100718	Chase Bank statement showing wire of \$89,423.23 to Atlas Capital 9/6/06
10		FS113937	Chase Bank Statement showing wire to symbolic of Nev. on 9/13/06 for \$296,793.25
10a		FS114245	Bank One net wire 9/13/06 for \$296,793.25

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PLF. NO.	Offered/ Admitted	BATES NUMBER	DESCRIPTION OF EXHIBITS
10b		ZFNB-01-00148	Wire transfer 9/13/06 for \$296,793.25
10c		FBI-04-01527 through 1547	Lamborghini of Las Vegas wire receipt for \$296,793.25 on 9/13/06
11		FBI-04-01143	Founder's Capital Investment statement showing \$125,000 wire transfer on 5/22/07 to MIWE Holdings and \$126,536.47 to Matson Magleby and \$109,226.45 to Atlas Capital same date
11a		FS131007	Wire transfer entry for \$125,000 wire 5/22/07
12		FBI-04-01143	Wire transfer entry for \$126,536.47 on 5/22/07
12a		FS131013	Wire transfer for \$126,536.47
13		FBI-04-01143	Wire Transfer entry for \$109,226.45 to Atlas Capital 5/22/07
13a		FS131006	Wire Transfer for \$109,226.45
14		UTDOC-12-00713	Email from Paul Bouchard to Austin Westmoreland 9/21/07
15		FS100753	Chase Bank Statement showing debit of \$218,896.27 on check 1360 and \$213,459.67 on check 1361
15a		IRS-03-01966	Check 1360 payable to Steve Harris Imports for \$218,896.27 dated 6/2/06
15b		IRS-03-01964 through 1973	Contract for sale of Ferrari dated 6/2/06
15c		FS180827	Email re: two Ferrari's dated 7/5/06
16		IRS-03-01975	Check 1361 payable to Steve Harris Imports for \$213,459.67
16a		IRS-03-01975 through 1981	Contract for sale of Ferrari dated 6/2/06
17		IDRS-RK-0110 through 111	IRS transcript of account for Koerber for 2005
17a		IRSCERT-01-00001	IRS Certification of Lack of Record for 2004, 2005 and 2006
18		IDRS-RK-0096 through 97	IRS transcript of account for Koerber for 2006
18a		IRSCERT-02-0001 through 0003	Certified IRS account transcript for Koerber for tax period 2003
18b		IRSCERT-03-0001 through 0003	Certified IRS account transcript for Koerber for tax period 2004
18c		IRSCERT-04-0001 through 0003	Certified IRS account transcript for Koerber for tax period 2005
18d		IRSCERT-05-0001 through 0003	Certified IRS account transcript for Koerber for tax period 2006
19		IRSMOI-01-00002	Founders Capital QuickBooks 2004-2007
19a		QB-00385 – QB-00428	Founders Capital QuickBooks printouts
20		IRSMOI-01-00002	Franklin Squires Investments QuickBooks 2004-2007
20a		QB-00481 – QB-00561	Franklin Squires Investments QuickBooks printouts

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PLF. NO.	Offered/ Admitted	BATES NUMBER	DESCRIPTION OF EXHIBITS
21		FBI-010338 through 339	Founders Capital Promissory Notes List
22		IRSMOI-01-00002	Founders Capital Investments QuickBooks 2005-2007
22a		QB-00429 – QB-00457	Founders Capital Investments QuickBooks printouts
23		IRSMOI-01-00002	Hill Erickson QuickBooks 2005-2007
23a		QB-00564 – QB-00588	Hill Erickson QuickBooks printouts
24		IRSMOI-01-00002	New Castle QuickBooks 2005-2007
24a		QB-00598 – QB-00612	New Castle QuickBooks printouts
25		FBI-019171 through 19172	Recording of February, 2008 meeting
25a		FBI-019172.A through 19172.X	Transcript of recording of February, 2008 meeting
25b		FBI-003066 through 67	Isom notes of 2/12/2008 meeting (pie chart)
25c		n/a	Isom pie chart drawing 8/28/2017
25d		FBI-002700 - 2701	Isom Plea Agreement and Addendum
25e		n/a	Email from Koerber to Mike Jennifer Bergen 1/20/2009
26		CREL-01-00005 through 104	Creative Real Estate Lifestyles Magazine, Fall 2005
26a		FBI-09-00274 through 275	Letter to All Students from Rick Koerber dated 2/24/06
27		CREL-01-00420 through 519	Creative Real Estate Lifestyles Magazine, Winter 2005/2006
28		CREL-01-00221 through 320	Creative Real Estate Lifestyles Magazine, Spring 2006
29		CREL-01-00321 through 419	Creative Real Estate Lifestyles Magazine, Summer 2006
30		CREL-01-00105 through 204	Creative Real Estate Lifestyles Magazine, Fall 2006
31		CREL-01-00520 through 619	Creative Real Estate Lifestyles Magazine, Winter 2006/2007
32		FS183137 through 183238	Creative Real Estate Lifestyles Magazine, Spring 2007
32a		n/a	Steve Osborne's draft of article
33		FBI302-012-0098	Prosperity Lifestyles, Summer 2007
34		FBI-003087 through 3092	Seminar Flyers for 1/2005 seminar in St. George
34a		FS184306 through 184309	Email from Koerber re: Las Vegas seminar
35		FBI302-012-0082 through 83	Real Estate Equity Mill Flyer
36		FBI302-012-0084 through	Real Estate Equity Mill Flyer (different format)

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PLF. NO.	Offered/ Admitted	BATES NUMBER	DESCRIPTION OF EXHIBITS
		85	
37		FS108225	Franklin Squires Reimbursement Form 9/26/05 for JTH Publishing for \$55,779.92
37a		FS114625	Franklin Squires Reimbursement Request Form 12/19/05 for JTH Publishing for \$60,604.95
37b		FS109759	Franklin Squires Reimbursement Request Form 3/15/06 for JTH Publishing for \$70,069.95
37c		FS113994	Franklin Squires Reimbursement Request Form 9/15/06 for JTH Publishing for \$70,384.95
37d		FS130463	Franklin Squires Reimbursement Request Form 3/29/07 for JTH Publishing for \$53,020.95
38		FBI-07-00813.A	Recording of 9/13/07 St. George Meeting
38a		FBI-07-00815 through 927	Transcript of Excerpts from St. George Meeting
39		n/a	Audio Recording of 09/20/09 Isom – Koerber Meeting
40		FBI-019155	Section of media disc prin. 4
41		FBI-019160	Section of media disc prin. 9
42		FBI-019161	Section of media disc prin. 10
43b		FBI-019162.B	Revised video clip of media disc prin. 11
44		FBI-019164	Section of media disc prin. 13
45		FBI-019165	Section of summary of 13 prin. disc
46		FBI-003071 through 3072	J. Olivas' notes re conversation with Koerber 1/8/08
47		FBI-09-00427 through 428	Email from Koerber to Isom dated 12/30/04
47a		FBI-0003054	\$250,000 note Founder's Capital to MIWE dated 1/5/05
47b		FBI-0003062	\$1,190,000 note Franklin Squires to MIWE dated 4/5/05
47c		FBI-003064 through 3065	\$250,000 note Franklin Squires to MIWE dated 12/30/04
47d		FBI1A-07-0001 through 2	Sketch of Equity Mill by Isom
48		FBI-000040 - 41	8/13/07 to New Castle Holdings Real Estate Creditors
49		FBI-000160 through 161	8/21/07 Letter to New Castle Holdings Real Estate Creditor
50		FBI-000716 through 718	Email from Kirby to undisclosed recipients 8/6/07
51		FBI-002813	Letter dated 8/12/08 – Request for Verification of Assets
52		FBI302-073-0027 through 29	Minutes of Founder's Capital Member Meeting 3/19/08
53		FBI302-073-0030 through 31	Minutes of Founder's Capital Member Meeting 4/2/08

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PLF. NO.	Offered/ Admitted	BATES NUMBER	DESCRIPTION OF EXHIBITS
54		FBI-05-00915 through 917	Minutes of Founder's Capital Member Meeting 5/21/08
55		FS133015	Email from Clyne Long to Forrest Allen dated 4/27/06
56		CL-000001 through 7	List of People re: Clyne Long
57		FS129733	Email string between Koerber and Alisha Johnson 1/29/07
57a		FS130895	Email string between Koerber and Alisha Johnson 1/22/07
57b		FS100405	Email string between Koerber and Alisha Johnson 12/15/06
57c		FS100410	Email string between Koerber and Alisha Johnson 12/20/06
57d		FS100476	Email string between Koerber and Alisha Johnson 11/8/06
57e		FS100415	Email between Rachelle Taylor and Koerber 12/19/06
57f		FS100419	Email between Rachelle Taylor and Koerber 12/18/06
57g		FS100448	Email between Rachelle Taylor and Koerber 11/21/06
57h		FS130834	Email between Rachelle Taylor and Koerber 2/26/07
57i		FS130904	Email between Rachelle Taylor and Koerber 1/15/07
57j		FS130912	Email between Rachelle Taylor and Koerber 1/12/07
57k		IRS-04-00398	Email between Rachelle Taylor and Koerber 8/25/06
57l		FS130825	Email between Rachelle Taylor and Koerber 3/12/07
57m		FS130892	Email between Rachelle Taylor and Koerber 1/22/07
57n		IRS-04-00421 through 422	Email string between Rachelle Taylor and Koerber 6/15/07 Subject: Bank account balances
58		FS112444	Franklin Squires Payment Request Form 3/3/2005
58a		FS106554	Franklin Squires Payment Request Form 5/17/05
58b		FS099123	Franklin Squires Payment Request Form 12/7/05
58c		FS099932	Franklin Squires Payment Request Form 1/5/06
58d		FS114445	Franklin Squires Payment Request Form 1/18/06
58e		FS115163	Franklin Squires Payment Request Form 1/26/06
58f		FS099787	Franklin Squires Payment Request Form 3/1/06
58g		FS099788	Franklin Squires Payment Request Form 3/25/06
58h		FS099830	Franklin Squires Payment Request Form 5/1/06 (\$135,759.68)
58i		FS110198	Franklin Squires Payment Request Form 5/1/06 (\$116,765.61)
58j		FS111023	Franklin Squires Payment Request Form 7/7/06 (\$100,512.68)

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PLF. NO.	Offered/ Admitted	BATES NUMBER	DESCRIPTION OF EXHIBITS
58k		FS111546	Franklin Squires Payment Request Form 7/7/06 (\$110,506.75
58l		FS111521	Franklin Squires Payment Request Form 8/1/06 (\$108,677.03) (not funded)?
58m		FS130687	Franklin Squires Payment Request Form 12/12/06
58n		FS095027	Franklin Squires Payment Request Form 12/13/06
58o		FS115607	Franklin Squires Payment Request Form 1/15/07
59		UTDOC-49-01211 through 1212	Change of Principal and/or Interest – Kimber Academy
60		FS167398	Resolution of Claud R. Koerber Central Management date 12/31/06 (Ex. 104)
61		FS096902 through 96915	Franklin Squires Companies Group Handout 3/14/05
65		FS105000	Global Central Management letter to Global Central Investor/Vendor dated 8/10/05
66		FS105007	Letter to Forrest Allen from Koerber dated 8/23/05 re: Global Central Pay off
67		FS105003	Global Central Payoff List
68		FBI-04-00920 through 924	Stipulated Order of Settlement with Secretary of State of Wyoming 11/22/2000
70		FBI-000619	Operating Agreement for Main Street Movie Group LLC effective 3/15/06
71		FS110767	Email from Richard Dutcher to Forrest Allen dated 6/30/06
72		FS114082	Email from Richard Dutcher to Forrest Allen dated 9/18/06
73		FS094558	Invoice to Koerber/Franklin Squires for \$30,000 for portrait
74		FS109748	Franklin Squires Reimbursement Request Form 4/5/06 for \$22,137.50
75		FBI-019133	Video clip from VIP Media disc – 21 Day Sale pt.2
76		FBI-019146	Video clip from VIP Media disc – Principles of Prosperity
77		FBI-019146	Video clip from VIP Media disc – Principles of Prosperity
78		FBI-019146	Video clip from VIP Media disc – Principles of Prosperity
79		FBI-019146	Video clip from VIP Media disc – Principles of Prosperity
80		FBI302-028-0016 through 20	Rudder Holding Co. & Anchor Holding Commitment Agreement with Iceberg Opportunities
81		FBI302-028-0024 through 48	Operating Agreement of Iceberg Opportunities LLC
82		FBI302-028-0050 through 54	Iceberg Reimbursement Request Forms and Email

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UNITED STATES v. CLAUD R. KOERBER			CASE NO. 2:17CR00037
PLF. NO.	Offered/ Admitted	BATES NUMBER	DESCRIPTION OF EXHIBITS
83		FS111520	Email Kelly Christensen to Forrest Allen 7/27/06
84		FS176030 through 176031	Grand America Conference Recap 4/21/06
85		FBI302-028-0063 through 66	Email Claud Koerber to rcskousen et al 11/19/09
89		FBI-09-00273	Session 4 Flyer (color)
89a		FS194775	Session 4 Flyer (with handwritten sticky note)
89b		FS194776	Session 4 Flyer (in black & white)
89c		FBI302-026-0060	Check 105 from Carroll Investments, LLC, payable to Founders Capital for \$70,000.00 dated 12/20/05
90		FBI302-026-0014	Email chain – C. Carroll to Koerber and reply – 8/30/06 and 8/31/06
91		FBI302-080-0373 through 375	Email dated 6/18/07 from Koerber to C. Carroll
92		FS070703	Franklin Squires Membership Packet p. 3 (Craig Carroll)
93		FBI-07-00613 through 617	Email Koerber to D. Clarke 6/18/07
93a		FBI-07-00610 through 617	Email chain – Kim Tingey and Jason Vaughn 6/07
93b		IRS-04-00555	Freestyle Holdings Letter to Investors dated 7/17/07
94		IRS-04-00566 through 567	Email response to John Cooke from Koerber dated 10/16/07
95		FBI-04-01194	Change of Principal – Matson Magleby 7/5/07
96		FBI302-084-0009	Email from David Kirby to Matson Magleby dated 12/19/07
97		IRS-09-02431 through 2446	David Shipley email conversation with Koerber 2/20/08 (D52)
100		FBI-04-00500 through 503	Dental Bill and Records for Koerber
101		IRS-08-01378 through 1628	Insurance Documents – Union Central Insurance
102		ACC-01-00001 through 114	Documents from adoption file (<i>p.5, 52-58, 68-70</i>)
102a		ACC-02-00001 through 189	Documents from adoption file (<i>p.10, 25-26, 61-65, 96</i>)
103		FS180355	Rick's Menu
104		FBI-000342 through 343	Rick Koerber's Biography
105		FBI-04-01067 through 1077	Wilkinson, Cooley & Co. compilation dated 8/24/07
106		FS056979 through 56988	REPC – 11/06 for Heber Cabin
106a		FBI-07-02175 through 02177	Wasatch Co. Corp. Tax Roll Master Record / Parcel Abstract
106b		n/a	Deed in lieu of foreclosure

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PLF. NO.	Offered/ Admitted	BATES NUMBER	DESCRIPTION OF EXHIBITS
107		FS057101 through 57103	Settlement Statement 11/30/06
108		UTDOC-12-00376 through 389	REPC dated 4/3/07 for Heber Cabin
109		FBI302-003-0019 through 20	Silver coin minted by Koerber
114		FS109532	March 28, 2008 email regarding Peter Hanson's Lexus
115		FS130802	Memo regarding Hanson's \$5,200 contribution
116		n/a	Evil Angel trailer
117		FS180163 through 169	Franklin Squires 2004 Master Plan
118		FBI-02-00045.A	Rick Koerber interview recording 2/13/09
118a		FBI-02-00046 through 193	Rick Koerber interview transcript 2/13/09
119		FBI-02-00045.B	Rick Koerber interview recording 2/26/09
119a		FBI-02-00194 through 314	Rick Koerber interview transcript 2/26/09
119b		n/a	Audio clip - Rick Koerber interview 2/26/09
124			Bank FDIC Certificate
125		IRS-10-0002 through 12	BEX engraving invoice
127		Various	Chase Bank – Certification re: signature cards (8/07, 6/07)
128		Various	Rick Koerber LLC bank account records (Zions Bank X0343)
129		Various	Founders Capital Investments bank account records (Chase Bank X0235)
130		Various	FranklinSquires Investments – Marketing bank account records (Chase Bank X1807)
131		Various	Founders Capital bank account records (Chase Bank X1815)
132		Various	Hill Erickson bank account records (Chase Bank X1823)
133		Various	FranklinSquires Investments bank account records (Chase Bank X2029)
134		Various	Founders Capital Investments bank account records (Zions Bank X2333)
135		Various	Founders Capital bank account records (Chase Bank X3297)
136		Various	Rick Koerber LLC bank account records (Key Bank X4769)
137		Various	New Castle Holdings bank account records (Chase Bank X8082)
138		Various	Founders Capital bank account records (Chase Bank X8587)

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PLF. NO.	Offered/ Admitted	BATES NUMBER	DESCRIPTION OF EXHIBITS
139		Various	New Castle Holdings bank account records (Chase Bank X8694)
140		Various	FranklinSquires Investments bank account records (Chase Bank X8744)
141		Various	FranklinSquires Investments bank account records (Chase Bank X9118)
142		n/a	Summary Exhibits
143		n/a	IRS Summary Exhibits
144		IRSMOI-00593	Kiirsty Jeppson Meeting Notes
145		FSI157773	Email from Isom to Forrest Allen, dated 05-09-2005
146		IRSMOI-00620 through 00713	Audio clips and accompanying transcripts from 02-13-2009 Interview of Claud Rick Koerber
147			UCCU documents
148		Defense production	Email from Forrest Allen to Koerber dated 07-03-2007
149		Defense production	Email from Koerber to Forrest Allen dated 09-13-2007
150		Defense production	Email from Forrest Allen to Koerber dated 06-27-2007
156		n/a	Founders Capital LLC Quickbooks Transaction Detail (1/2005 through 12/2007)
157a		QB-00001 – QB-00018	July 2005 – Excel printouts from F.A. disc
157b		QB-00017 – QB-00038	August 2005 – Excel printouts from F.A. disc
157c		QB-00039 – QB-00057	September 2005 – Excel printouts from F.A. disc
157d		QB-00056 – QB-00074	October 2005 – Excel printouts from F.A. disc
157e		QB-00075 – QB-00094	November 2005 – Excel printouts from F.A. disc
157f		QB-00095 – QB-00111	December 2005 – Excel printouts from F.A. disc
157g		QB-00112 – QB-00132	January 2006 – Excel printouts from F.A. disc
157h		QB-00133 – QB-00150	February 2006 – Excel printouts from F.A. disc
157i		QB-00151 – QB-00174	March 2006 – Excel printouts from F.A. disc
157j		QB-00175 – QB-00192	April 2006 – Excel printouts from F.A. disc
157k		QB-00193 – QB-00211	May 2006 – Excel printouts from F.A. disc
157l		QB-00212 – QB-00231	June 2006 – Excel printouts from F.A. disc
157m		QB-00232 – QB-00238	July 2006 – Excel printouts from F.A. disc
157n		QB-00239 – QB-00246	March 2007 – Excel printouts from F.A. disc

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157o		QB-00247 – QB-00276	April 2007 – Excel printouts from F.A. disc
157p		QB-00277 – QB-00306	May 2007 – Excel printouts from F.A. disc
157q		QB-00307 – QB-00322	June 2007 – Excel printouts from F.A. disc
157r		QB-00323 – QB-00350	July 2007 – Excel printouts from F.A. disc
157s		QB-00351 – QB-00352	August 2007 – Excel printouts from F.A. disc
157t		QB-00353 – QB-00364	October 2007 – Excel printouts from F.A. disc
157u		QB-00365 – QB-00370	November 2007 – Excel Printouts from F.A. disc
158		QB-00371	Printout from F.A. disc - Ricks Report
159		QB-00372	Printout from F.A. disc – bal dated 8/23/2006
160		UTDOC-48-00474 – UTDOC-48-00475	FranklinSquires Co. Press Release re: American TimberCraft 06-14-2007
161		IRSMOI-01-00002	American Founders Academy LLC QuickBooks
161a		QB-00375 – QB-00379	American Founders Academy LLC QuickBooks printouts
162		IRSMOI-01-00002	American Founders University QuickBooks
162a		QB-00380	American Founders University QuickBooks printouts
163		IRSMOI-01-00002	CRK Central Management LLC QuickBooks
163a		QB-00381 – QB-00384	CRK Central Management LLC QuickBooks printouts
164		IRSMOI-01-00002	FranklinChocolates LLC QuickBooks
164a		QB-00458 – QB-00461	FranklinChocolates LLC QuickBooks printouts
165		IRSMOI-01-00002	Free Capitalist QuickBooks
165a		QB-00462 – QB-00464	Free Capitalist QuickBooks printouts
166		IRSMOI-01-00002	FranklinSquires Companies QuickBooks
166a		QB-00465 – QB-00480	FranklinSquires Companies QuickBooks printouts
167		IRSMOI-01-00002	Global Central Management LLC QuickBooks
167a		QB-00562 – QB-00563	Global Central Management LLC QuickBooks printouts
168		IRSMOI-01-00002	Lucent Real Estate Services LLC QuickBooks
168a		QB-00589 – QB-00592	Lucent Real Estate Services LLC QuickBooks printouts
169		IRSMOI-01-00002	McGuire Group LLC QuickBooks
169a		QB-00593 – QB-00597	McGuire Group LLC QuickBooks printouts
170		IRSMOI-01-00002	Rick Koerber LLC QuickBooks

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PLF. NO.	Offered/ Admitted	BATES NUMBER	DESCRIPTION OF EXHIBITS
170a		QB-00613 – QB-00615	Rick Koerber LLC QuickBooks printouts
171		IRSMOI-01-00002	Rudder Holding Company QuickBooks
171a		QB-00616 – QB-00621	Rudder Holding Company QuickBooks printouts
172a		n/a	Rick Koerber prior testimony (p. 3224 line 10 through p. 3225 line 1)
172b		n/a	Rick Koerber prior testimony (p. 3309 line 5 through p. 3312 line 11; p. 3313 lines 5-19)
172c		n/a	Rick Koerber prior testimony (p. 3480 line 11 through p. 3481 line 3)
172d		n/a	Rick Koerber prior testimony (p. 3482 line 1 through p. 3483 line 3)
172e		n/a	Rick Koerber prior testimony (p. 3979 lines 2-10)
172f		n/a	Rick Koerber prior testimony (p. 4230 lines 4-20)
172g		n/a	Rick Koerber prior testimony (p. 4325 lines 16-22)
172h		n/a	Rick Koerber prior testimony (p. 4255 lines 8-10, 14-21, 24-25; p. 4256 lines 1-18)
173a		RK-EMAIL-045864	Email from C. Koerber to F. Allen dated 03-14-2007
173b		RK-EMAIL-043325 – RK-EMAIL-043327	Email from wilkandco@aol.com to claudrkoerber@franklinsquires.com dated 06-13-2007
173c		RK-EMAIL-025634	Email from F. Allen to rick@franklinsquires.com dated 06-25-2007
173d		RK-EMAIL-025633	Email from F. Allen to rick@franklinsquires.com dated 06-27-2007
173e		RK-EMAIL-025629	Email from F. Allen to rick@franklinsquires.com dated 07-03-2007
173f		RK-EMAIL-025627	Email from F. Allen to rick@franklinsquires.com dated 07-03-2007
173g		RK-EMAIL-025611	Email from F. Allen to rick@franklinsquires.com dated 07-03-2007
173h		RK-EMAIL-043704 – RK-EMAIL-043705	Email from C. Koerber to F. Allen dated 07-09-2007
173i		RK-EMAIL-025562	Email from F. Allen to C. Koerber dated 07-10-2007
173j		RK-EMAIL-043629	Email from rkoerber@franklinsquires.com to F. Allen dated 07-13-2007
173k		RK-EMAIL-025522	Email from F. Allen to rick@franklinsquires.com dated 07-20-2007
173l		RK-EMAIL-043490	Email from rkoerber@franklinsquires.com to F. Allen dated 09-13-2007
174a		IRS-01-01177	Check to Founders Capital

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EXHIBIT LIST - CONTINUATION

UNITED STATES v. CLAUD R. KOERBER			CASE NO.
PLF. NO.	Offered/ Admitted	BATES NUMBER	DESCRIPTION OF EXHIBITS
174b		FS100169	Checks to Founders Capital
174c		FS133107	Checks to Founders Capital
174d		FS100123	Checks to Founders Capital
174e		FS100112	Checks to Founders Capital
175		FBI-003329	Koerber interview by S. Osborne 02-01-2007 (full audio)
175a		FBI-003329	Koerber interview by S. Osborne 02-01-2007 (audio clip)
175b		FBI-003329	Koerber interview by S. Osborne 02-01-2007 (audio clip)
175c		FBI-003329	Koerber interview by S. Osborne 02-01-2007 (audio clip)
176		FBI302-096-0014 – FBI302-096-0122	Transcript of Koerber interview by S. Osborne 02-01-2007